

Weedon Parish Council Minutes of Meeting

Tuesday 26 June 2025 5.30pm

Minutes of the Extra Parish Council Meeting of Weedon Parish Council held in The Old Schoolroom
Tuesday 26 June 2025 5.30pm

Present: Cllrs J Rose (Chair), J Hopper, W Kett, G Fincher, T Bailey

Clerk: R Millard

Members of the Public: None

46/25 **Apologies and Members' Interests** The Council received and accept apologies for absence from Cllrs T Jameson-Evans and S Gibbs.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Weedon Parish Council Code of Conduct for Members and by the Localism Act 2011. **None declared**

47/25 **Open Forum** Nothing raised.

48/25 **Approval of Minutes** The members agreed the minutes from the Parish Council Annual Meeting 20 May 2025. The Chair signed the minutes as a true account of the meeting.

49/25 **Annual Governance and Accountability Return 2024/25**

- a. The members received and noted the Annual Internal Audit Report.
- b. The members completed and formally approved Section 1, Annual Governance Statement. Chair and Clerk signed the statement.
- c. The members approved Section 2, Accounting Statements, signed and dated by the RFO. The Chair signed the statement.
- d. The members agreed the Bank Reconciliation.
- e. The members agreed the explanation of variances and reserves.
- f. The members agreed the Asset Register.

50/25 **Weedon Graveyard Administration**

- a. JR and RM signed EROB for Mr & Mrs B & H Washington.
- b. The members considered and agreed the application from Mr L Orchard for a double ashes plot. JR and RM signed EROB and discussed the date of ashes burial for Lucy Orchard, recently deceased.

51/25 **Planning**

The formalities were confirmed for signing the agreements (freehold land transfer to Weedon Parish Council and part leaseback to Mr R Bates) regarding the gap land next to 50 Aston Abbotts Road.

- i. It was resolved that Cllr Joanna Rose and Cllr Tom Jameson-Evans are authorised to sign legal documents in advance of their completion.
- ii. It was agreed that completion will take place at the 15 July Parish Council Meeting with a formal resolution.

52/25 **Date of next meeting.** Agreed as 15 July 2025.

The meeting closed at 17.53 pm.

Chair Signature

Date.....